

# ASX ANNOUNCEMENT

18 November 2022



## RESULTS OF ANNUAL GENERAL MEETING

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**Odyssey Gold Limited (ASX:ODY) (“Odyssey” or “Company”)** advises that the Company’s Annual General Meeting was held today, 18 November 2022, at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This ASX announcement has been authorised for release by Odyssey’s Company Secretary.

**For further information, please contact:**

**Matt Briggs**

Managing Director: +61 8 9322 6322

Odyssey Gold Limited  
Annual General Meeting  
18 November 2022

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	59,923,332	450	54,034,028	1,750,000	71,827,197 (100.0%)	450 (0.0%)	54,034,028	Carried on vote by poll
2. Re-Election of Mr Matthew Syme as Director	113,132,810	-	825,000	1,750,000	125,036,675 (100.0%)	- (0.0%)	825,000	Carried on vote by poll
3. Approval of 10% Placement Facility	113,957,810	-	-	1,750,000	125,861,675 (100.0%)	- (0.0%)	-	Carried on vote by poll
4. Appointment of Auditor	113,132,810	-	825,000	1,750,000	125,036,675 (100.0%)	- (0.0%)	825,000	Carried on vote by poll